## correa acevedo & abesada Law offices, PSC

CORREA ACEVEDO & ABESADA
LAW OFFICES, P.S.C.

Centro Internacional de Mercadeo - II 90 Carr. 165 Suite 407 Guaynabo, PRI 00968 USA

December 1, 2022 Invoice # 20421

## United States v. Commonwealth of Puerto Rico Police Reform, Case No. 12-2039 (GAG)

## **Professional Services**

		Hrs/Rate	Amount
PT			
11/1/2022 RAA	Email to parties with IT draft assessment report.	0.10 225.00/hr	22.50
RAA	Review email from J. Mcrath.	0.10 225.00/hr	22.50
RAA	Review email from G. Balli.	0.10 225.00/hr	22.50
RAA	Review emails from S. Rhinerson and A. Del Carmen.	0.10 225.00/hr	22.50
RAA	Review and respond to email from D. Rodriguez.	0.20 225.00/hr	45.00
RAA	Emails and calls with J. Romero and D. Rodriguez.	0.30 225.00/hr	67.50
RAA	Review emails from various monitors with draft reports.	0.30 225.00/hr	67.50
RAA	Review and analyze Garner's draft assessment report.	1.40 225.00/hr	315.00
11/2/2022 RAA	Review email from A. Del Carmen.	0.10 225.00/hr	22.50

			Hrs/Rate	Amount
11/2/2022 RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
RAA	Review email from J. Gonzalez.		0.10 225.00/hr	22.50
RAA	Review email and agenda from S. Rhinerson.		0.10 225.00/hr	22.50
RAA	Review motion to restrict.		0.10 225.00/hr	22.50
RAA	Review motion for leave to file report in Spanish.		0.10 225.00/hr	22.50
RAA	Telephone call from D. Rodriguez.		0.20 225.00/hr	45.00
RAA	Review motion submitting PRPB report. Email report to monitors.		0.20 225.00/hr	45.00
RAA	Review emails from D. Rodriguez.		0.20 225.00/hr	45.00
RAA	Plan and prepare for IT assessment meeting.		0.60 225.00/hr	135.00
RAA	Review and analyze report.		0.90 225.00/hr	202.50
RAA	Appear and attend videocall meeting on IT Assessment.		1.40 225.00/hr	315.00
RAA	Continue review of Gartner report.		1.70 225.00/hr	382.50
SUE	TOTAL:	[	8.40	1,890.00]
PAR	ALEGAL			
11/3/2022 SL	Assist in revisions of CMR-7.		0.50 90.00/hr	45.00
	TOTAL:	[	0.50	45.00]
<u>PT</u>				
11/3/2022 RAA	Email to parties with updated draft report.		0.10 225.00/hr	22.50

		Hrs/Rate	Amount
11/3/2022 RAA	Emails with monitor regarding motion.	0.10 225.00/hr	22.50
RAA	Review email from Gartner with updated draft report.	0.10 225.00/hr	22.50
RAA	Review and respond to email from D. Rodriguez.	0.20 225.00/hr	45.00
RAA	Review and analyze email from L. Saucedo.	0.20 225.00/hr	45.00
RAA	Plan and prepare for executive meeting with monitor. Attend meeting.	0.50 225.00/hr	112.50
RAA	Preparation of motion for extension.	0.60 225.00/hr	135.00
RAA	Began review of updated report.	0.80 225.00/hr	180.00
RAA	Finalize and electronically file motion.	0.10 225.00/hr	22.50
RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
RAA	Review order on motion to restrict.	0.10 225.00/hr	22.50
RAA	Review order on motion for leave.	0.10 225.00/hr	22.50
RAA	Review order granting motion for extension.	0.10 225.00/hr	22.50
RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
RAA	Emails with parties regarding motion.	0.20 225.00/hr	45.00
RAA	Postmeeting conference call with J. Romero and D. Rodriguez.	0.30 225.00/hr	67.50
RAA	Plan and prepare for meeting with special master. Attend meeting with parties and special master.	0.90 225.00/hr	202.50
RAA	Began revisions of CMR-7 re: Civilian Complaints.	1.50 225.00/hr	337.50

				Hrs/Rate	<u>Amount</u>
	SUBT	OTAL:	- I	6.10	1,372.50]
	<u>PARAI</u>	<u>_EGAL</u>			
11/4/2022	SL	Assist in revisions of CMR-7.		0.80 90.00/hr	72.00
	SUBTO	OTAL:	ı	0.80	72.00]
11/4/2022		Review email with notes from D. Rodriguez with recommendations for Nov. 17 meeting.		0.20 225.00/hr	45.00
	RAA	Calls and emails with J. Romero and D. Rodriguez.		0.50 225.00/hr	112.50
	RAA	Continue revisions of CMR-7 re: civilian and internal complaints.		5.40 225.00/hr	1,215.00
	SUBTO	OTAL:	ı	6.10	1,372.50]
	PARALEGAL				
11/6/2022	SL	Legal research requested by general counsel on several matters contained in CMR-7 draft.		2.00 90.00/hr	180.00
	SUBTO	OTAL:	ı	2.00	180.00]
	PT				
11/6/2022	RAA	Review and respond to emails from D. Rodriguez and J. Romero.		0.40 225.00/hr	90.00
	RAA	Review edited version of CMR-7 re: searches and seizures.		0.90 225.00/hr	202.50
	RAA	Preliminary revision of second CMR-7 draft on policies and procedures.		1.00 225.00/hr	225.00
	RAA	Review and study legal research results on several matters contained in CMR-7 draft.		1.50 225.00/hr	337.50
	RAA	Continue revisions of CMR-7 re: civilian and internal complaints.		3.50 225.00/hr	787.50
	SUBTO	OTAL:	ı	7.30	1,642.50]

				Hrs/Rate	<u>Amount</u>
	PARA	LEGAL			
11/7/2022	2 SL	Attend team meeting.		1.50 90.00/hr	135.00
	SL	Assist in revisions of CMR-7.		1.50 90.00/hr	135.00
	SUBT	OTAL:	[	3.00	270.00]
	<u>PT</u>				
11/7/2022	? RAA	Review emails from D. Rodriguez.		0.20 225.00/hr	45.00
	RAA	Review Fernando Soler complaint through monitor's website.		0.20 225.00/hr	45.00
	RAA	Review emails from G. Penagaricano and A. Del Carmen.		0.20 225.00/hr	45.00
	RAA	Review changes to CMR-7 on policies and procedures.		0.40 225.00/hr	90.00
	RAA	Review and analyze PRPB's implementation plan.		0.90 225.00/hr	202.50
	RAA	Review and analyze CMR-7 IT portion and edits.		0.90 225.00/hr	202.50
	RAA	Plan and prepare for team meeting. Attend team meeting.		1.90 225.00/hr	427.50
	RAA	Incorporate revisions in track changes to CMR-7 civilian complaints and perform further revisions. Telephone call and email with D. Rodriguez regarding the same.		2.50 225.00/hr	562.50
11/8/2022	? RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
	RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
	RAA	Review email from A. Del Carmen.		0.10 225.00/hr	22.50
	RAA	Review email from S. Cragg.		0.10 225.00/hr	22.50
	RAA	Review and respond to email from D. Rodriguez.		0.20 225.00/hr	45.00

				Hrs/Rate	<u>Amount</u>
11/8/2022	RAA	Telephone call from J. Romero.		0.30 225.00/hr	67.50
	RAA	Review emails from J. Gonzalez with articles. Review articles.		0.40 225.00/hr	90.00
	RAA	Further review to report by PRPB.		0.50 225.00/hr	112.50
	RAA	Review and analyze notes of IT Assessment.		0.80 225.00/hr	180.00
	RAA	Continue revisions of CMR-7 draft for IT and searches and seizures.		1.40 225.00/hr	315.00
	RAA	Revisions to appendix for CMR-7. Email to D. Rodriguez regarding the same.		1.50 225.00/hr	337.50
	SUBT	OTAL:	[	12.70	2,857.50]
	PARA	LEGAL			
11/9/2022	SL	Assist in revisions of CMR-7.		0.50 90.00/hr	45.00
	SUBT(	OTAL:	[	0.50	45.00]
11/9/2022	RAA	Review email from S. Cragg.		0.10 225.00/hr	22.50
	RAA	Review email from D. Rodriguez.		0.10 225.00/hr	22.50
	RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
	RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
	RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
	RAA	Review email from J. McCrath.		0.10 225.00/hr	22.50
	RAA	Review emails from counsel for PRPB.		0.20 225.00/hr	45.00

				Hrs/Rate	Amount
11/9/2022	RAA	Various calls from J. Romero.		0.40 225.00/hr	90.00
	RAA	Revisions to introduction of CMR-7. Email to D. Rodriguez and J. Romero regarding the same.		0.40 225.00/hr	90.00
	RAA	Review and analyze weekly status report.		0.40 225.00/hr	90.00
	RAA	Review and analyze invoices to be submitted.		0.40 225.00/hr	90.00
	RAA	Review email from D. Rodriguez to D. Gosselin. Review final edits to CMR-7 draft on civilian complaints and internal investigations.		0.70 225.00/hr	157.50
	SUBT	OTAL:	[	3.10	697.50]
	PARAL	<u>LEGAL</u>			
11/10/2022	SL	Assist in revisions of updated draft of civilian complaints.		0.50 90.00/hr	45.00
	AS				
	YMT	Prepare and file motion for disbursement of funds.		0.70 150.00/hr	105.00
	SUBTO	DTAL:	[	1.20	150.00]
	<u>PT</u>				
11/10/2022	RAA	Review email from H. Castro.		0.10 225.00/hr	22.50
	RAA	Telephone call from J. Romero.		0.30 225.00/hr	67.50
	RAA	Email and calls with J. Gonzalez.		0.30 225.00/hr	67.50
	RAA	Review emails from D. Gosselin, D. Rodriguez, and J. Romero.		0.30 225.00/hr	67.50
	RAA	Review summary and overview of CMR-7 for monitor's meeting.		0.40 225.00/hr	90.00
	RAA	Attend executive meeting with monitors.		0.50 225.00/hr	112.50
	RAA	Began review of updated draft sent by D. Gosselin		1.90 225.00/hr	427.50

				Hrs/Rate	<u>Amount</u>
11/11/2022	RAA	Telephone call from R. Barreto.		0.30 225.00/hr	67.50
	RAA	Review and respond to emails from D. Rodriguez and D. Gosselin.		0.40 225.00/hr	90.00
	RAA	Continue review of further draft of CMR-7.		1.70 225.00/hr	382.50
	SUBTO	DTAL:	[	6.20	1,395.00]
	PARAL	EGAL			
11/13/2022	SL	Assist in answer to inquiries from monitor on CMR-7.		0.50 90.00/hr	45.00
	SUBTO	DTAL:	[	0.50	45.00]
	<u>PT</u>				
11/13/2022	RAA	Review and respond to emails from J. Romero, D. Rodriguez, and S. Rhinerson.		0.50 225.00/hr	112.50
	RAA	Revise draft CMR-7 and answer inquiries from S. Rhinerson.		4.50 225.00/hr	1,012.50
11/14/2022	RAA	Telephone call from J. Romero.		0.10 225.00/hr	22.50
	RAA	Email to judge with draft CMR-7.		0.10 225.00/hr	22.50
	RAA	Review email from D. Rodriguez.		0.10 225.00/hr	22.50
	RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
	RAA	Review email from A. Del Carmen.		0.10 225.00/hr	22.50
	RAA	Calls and electronic messages with D. Rodriguez and J. Romero.		0.30 225.00/hr	67.50
	RAA	Prepare memo on CMR-7.		0.40 225.00/hr	90.00
	RAA	Revise changes made by her in CMR-7.		0.50 225.00/hr	112.50

				Hrs/Rate	_Amount
11/14/2022	RAA	Plan and prepare for meetings at DSP.		0.50 225.00/hr	112.50
	RAA	Appear and attend meetings at DSP		7.50 225.00/hr	1,687.50
	SUBTO	DTAL:	[	14.70	3,307.50]
	PARAL	LEGAL			
11/15/2022	SL	Appear and attend morning meetings		2.00 90.00/hr	180.00
	SL	Appear and attend afternoon meetings.		2.50 90.00/hr	225.00
	SUBTO	DTAL:	[	4.50	405.00]
	<u>PT</u>				
11/15/2022	RAA	Telephone call from J. Romero.		0.30 225.00/hr	67.50
	RAA	Review and respond to various emails and calls. Conferences with paralegal regarding meetings today. Review notes of yesterday's interviews.		1.70 225.00/hr	382.50
11/16/2022	RAA	Prepare report on promotions site interview process and email the same to monitors. Exchange of emails with D. Rodriguez and A. Youngs.		1.60 225.00/hr	360.00
11/17/2022	RAA	Electronic communication to J. Romero.		0.10 225.00/hr	22.50
	RAA	Review email from L. Saucedo.		0.10 225.00/hr	22.50
	RAA	Review email from D. Rodriguez.		0.10 225.00/hr	22.50
	RAA	Review email from S. Rhinerson.		0.10 225.00/hr	22.50
	RAA	Review and respond to electronic communication from J. Gonzalez.		0.20 225.00/hr	45.00
	RAA	Exchange of emails with D. Rodriguez.		0.20 225.00/hr	45.00
	RAA	Telephone call with D. Rodriguez.		0.20 225.00/hr	45.00

		Hrs/Rate	_Amount
11/17/2022 RAA	Videoconference with parties.	0.40 225.00/hr	90.00
RAA	Examination of last draft of CMR-7 in preparation for on-call inquiries during meeting with court, special master, and parties.	1.60 225.00/hr	360.00
11/18/2022 RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
RAA	Review emails from D. Rodriguez and A. Young.	0.20 225.00/hr	45.00
RAA	Review emails from S. Cragg and L. Saucedo.	0.20 225.00/hr	45.00
RAA	Review and analyze Garnter's weekly report.	0.40 225.00/hr	90.00
RAA	Review and analyze comments made by USDOJ to Gartner's report.	0.40 225.00/hr	90.00
11/21/2022 RAA	Review email from A. Del Carmen.	0.10 225.00/hr	22.50
11/22/2022 RAA	Email to monitors regarding order.	0.10 225.00/hr	22.50
RAA	Review order granting motion for disbursement of funds.	0.10 225.00/hr	22.50
RAA	Telephone call from J. Gonzalez.	0.30 225.00/hr	67.50
RAA	Plan and prepare for meeting with team, special master, USDOJ regarding Gartner.	0.50 225.00/hr	112.50
RAA	Continue to review and analyze PRPB's latest report.	0.90 225.00/hr	202.50
RAA	Appear and attend videoconference meeting.	1.50 225.00/hr	337.50
RAA	Reexamination of Gartner's latest draft report.	1.60 225.00/hr	360.00
11/23/2022 RAA	Review email from J. McGrath.	0.10 225.00/hr	22.50
RAA	Review email from J. Romero.	0.10 225.00/hr	22.50

		Hrs/Rate	Amount
11/23/2022 RA	A Review email from S. Cragg.	0.10 225.00/hr	22.50
RA	Review and respond to email from D. Rodriguez.	0.20 225.00/hr	45.00
RA	A Review emails from D. Rodriguez.	0.20 225.00/hr	45.00
RA	Review and respond to emails from S. Cragg.	0.30 225.00/hr	67.50
RA	Revise memorandum and email the same to the parties and special master.	0.30 225.00/hr	67.50
RA	A Prepare memorandum to PRPB.	0.90 225.00/hr	202.50
RA	Review and analyze docket and history of communication to prepare memo to PRPB.	0.90 225.00/hr	202.50
11/25/2022 RA	A Review email from S. Rhinerson.	0.10 225.00/hr	22.50
RA	Review and respond to emails from S. Cragg.	0.30 225.00/hr	67.50
RA	A Review and respond to emails from S. Cragg.	0.40 225.00/hr	90.00
RA	Review and analyze history of communications and reports from Gartner and contract.	1.30 225.00/hr	292.50
11/28/2022 RA	Review and respond to electronic communication from L. Hidalgo.	0.10 225.00/hr	22.50
RA	A Email to counsel for PRPB.	0.10 225.00/hr	22.50
RA	Review email from J.C. Rivera with link and documents.	0.10 225.00/hr	22.50
RA	A Review email from L. Saucedo.	0.10 225.00/hr	22.50
RA	A Review email from D. Rodriguez.	0.10 225.00/hr	22.50
RA	A Review email from L. Saucedo.	0.10 225.00/hr	22.50

		Hrs/Rate	Amount
11/28/2022 RAA	Review email from S. Rhinerson.	0.10 225.00/hr	22.50
RAA	Review email from D. Rodriguez.	0.10 225.00/hr	22.50
RAA	Review email from J. Romero.	0.10 225.00/hr	22.50
RAA	Review and respond to electronic communications from D. Rodriguez and J. Romero.	0.20 225.00/hr	45.00
RAA	Review and respond to several emails from D. Rodriguez.	0.20 225.00/hr	45.00
RAA	Review and respond to emails from D. Rodriguez.	0.20 225.00/hr	45.00
RAA	Review and respond to emails from G. Peñagarícano.	0.20 225.00/hr	45.00
RAA	Review and respond to email from D. Rodriguez.	0.20 225.00/hr	45.00
RAA	Review further emails from D. Rodriguez and J. Romero.	0.20 225.00/hr	45.00
RAA	Telephone call from J. Romero.	0.30 225.00/hr	67.50
RAA	Further call with G. Peñagarícano.	0.30 225.00/hr	67.50
RAA	Began revisions to PRPB's response to special master's recommendations for reform office.	0.40 225.00/hr	90.00
RAA	Preliminary review of documents.	0.40 225.00/hr	90.00
RAA	Telephone call from G. Peñagarícano. Email to monitors regarding call received.	0.50 225.00/hr	112.50
RAA	Plan and prepare for biweekly meeting. Attend videoconference meeting.	1.80 225.00/hr	405.00
11/29/2022 RAA	Review emails from S. Rhinerson, J. Romero and D. Rodriguez.	0.30 225.00/hr	67.50
11/30/2022 RAA	Review and respond to email from G. Peñagarícano.	0.20 225.00/hr	45.00

				Hrs/Rate	<u>Amount</u>
11/30/2022	RAA	Telephone call from J. Romero.		0.30 225.00/hr	67.50
	RAA	Electronic communications from J. Romero, D. Rodriguez, L. Saucedo, and S. Cragg.		0.50 225.00/hr	112.50
	RAA	Prepare motion for extension of time.		0.50 225.00/hr	112.50
	RAA	Plan and prepare for 253 meeting.		0.90 225.00/hr	202.50
	RAA	Appear and attend 253 meeting.		2.20 225.00/hr	495.00
SUBTO		OTAL:	[	28.90	6,502.50]
For professional services rendered				106.50	\$22,249.50
Timekeeper Summary					
<u>Name</u>		<u> </u>	Hours	Rate	Amount
			93.50	225.00	\$21,037.50
·			12.30	90.00	\$1,107.00
Yesenia Medina Torres			0.70	150.00	\$105.00

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WE HEREBY CERTIFY THAT THE AMOUNT BILLED IN THIS INVOICE IS TRUE AND CORRECT IN OUR CAPACITY AS THE FIRM SERVING AS GENERAL COUNSEL OF THE FEDERAL MONITOR'S OFFICE. WE FURTHER CERTIFY THAT WE HAVE NOT RECEIVED ANY INCOME, COMPENSATION, OR PAYMENT FOR SERVICES RENDERED UNDER A REGULAR EMPLOYMENT OR CONTRACTUAL RELATIONSHIP WITH THE COMMONWEALTH OF PUERTO RICO, OR ANY OF ITS DEPARTMENTS, MUNICIPALITIES OR AGENCIES.